



REGIONAL CONTINUUM OF CARE COUNCIL
Tuesday, August 28, 2012
MINUTES

- CALL TO ORDER and ATTENDANCE ROLL, 10:02 am
- MINUTES for July, 2012 approved.
- INTRODUCTIONS
- STEERING GROUPS
 - Updates:
 - Congratulations to Dr. Patricia Leslie for her new status as “Dr. Patricia Leslie”. Dr. Leslie absent to attend Point Loma meeting.
 - Results of Vote: County of San Diego Collaborative Applicant; Mielle Swartz of SDHC alternate.
 - 100 Day Campaign: Myrna Pascal, HUD, shared success of exceeding goal, reaching 103; “we are making national news”.
 - HUD requirements for serving families and youth in category 3: this population is considered “at risk”; Per HUD: prevention services only available for high performing agencies.
 - Sustainable Structure Planning: HUD providing limited Technical Assistance. San Diego Grant Makers providing support to Steering Committee in this process. Project moving ahead in cooperation with the Governance Committee. Per HEARTH: CoCs have 2 years to establish board.
 - GIW Status: Megan O’Dowd (County) and Camey Christenson (City) spoke on the recent submission of the Grants Inventory Worksheet. Specifically, changes in this year’s GIW compared to previous year: match commitment, bedrooms verses units, staff costs under “operations” and turn-around time. Brief conference call with Rhonda Milton and Dean Husby (HUD) to review submitted GIW. Pending items from HUD include unit composition and Operations. GIW is the beginning of the grant submission process. Thank you to all those providing information to complete GIW.
 - PRESENTATION: Release of HEARTH regulations – Part Two of a series. – Dolores Diaz
Electronic version of the presentation provided to RCCC
Highlights included:

Regional Continuum of Care Council

- a) With the new HEARTH regulations, we will need to change our terminology; omit “Shelter + Care” and “SHP”, replacing with “Continuum of Care Rental Assistance for those with a disability”;
 - b) Goal: House people ASAP;
 - c) Match “dosage” to assessment;
 - d) New: track recidivism (HMIS);
 - e) Reduce amount of stay.
- SUBCOMMITTEE and LIAISON REPORTS
 - Legislative Liaisons – Rosemary Johnston: Congress on recess through 9/10/2012. Last day for governor to pass or deny laws 9/30/2012;
 - Manual Committee – Noelle Kester: No report
 - Strategic Planning Reports
 - Alliance for Regional Solutions- Patti Hamic Christensen: Project Homeless Connect 11/14 at the Del Mar Fair grounds;
 - Commercial Sexual Exploitation-Human Trafficking – Holly Hepburn: group has had ongoing conversation on issues as it relates to housing;
 - Data Governance Committee & HMIS – Craig Jones, Mielle Schwartz : CoC Program Rule discussed, pending next meeting;
 - Home Again (PTECH) – Mat Packard: No meeting, no report;;
 - Keys to Housing – Laurin Pause – Dolores Diaz: City council briefings taking place throughout County with the exception of Santee;
 - MHSA - Tricia Tasto Levien- Simonne Ruff: No Report;
 - SD Housing Federation – Jon Derryberry: Annual Conference 10/11/2012.
 - Rating and Review Committee: reviewing HUD regulations; looking for additional members
 - ANNOUNCEMENTS/ HANDOUTS / OTHER BUSINESS:
 - ADJOURN: 11:50 am

NEXT MEETING

Tuesday September 25, 2012

10:00 – 11:30 AM

National University

9388 Lightwave Avenue

San Diego, CA.002044492123